

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

September 7, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 7th day of September with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin(teleconference), Kelly Dybdahl, Adam Shaw, and Jerae Wire(teleconference).

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw to adopt the September 7th agenda. Motion seconded by Commissioner Dybdahl. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Shaw, to approve the following items on the consent calendar: Minutes - August 30, 2021, Claims for Approval -September 8, 2021, Personnel-September, Declare Miscellaneous Office Furniture as Surplus Property and Appoint Sonya Wilt, Maria Pischke, and Adam Shaw as Appraisers, Approve Application for Permit to Occupy Right of Way from SDN Communications, Acknowledge an Application for a Temporary Alcohol License and Set Date of Hearing for September 20, 2021 at 5:30pm, from Knights of Columbus for the St. Thomas Gala on October 2, 2021. Motion carried unanimously.

Claims for Approval - September 8, 2021:

Altec Industries Inc Repairs - #22 & #79 2,523.10; American Red Cross Red Cross Training 80.00; Appera Mat Rentals 242.83; AT & T Mobility Data Connect 178.28; Baker & Taylor Books 117.00; Banner Associates Inc Falcon Fire Flow 434.00; Bialas/Wade 2021 Black Hills Fires 3,688.25; Blackstone Publishing Books 169.19; Borns Group Inc Utility Billing 796.74; Bowes Construction Apron Exp Construction 321,287.52; Boyer Ford Trucks Inc Switch #23 572.46; Buffalo Ridge Concrete Inc Cement 504.00; Cattail Technology Services Refund Transformer Move 23,624.34; Christiansen Complete Water Water/Cooler Rent 66.20; City of Madison Motel Reimbursement 2,988.08; Classic Convenience Inc Fuel 357.00; Coles Petroleum Products Inc Fuel 7,734.08; Concrete Materials Hot Mix 5,336.10; Core & Main GP LLC Hydrant Kit/Spuds/Repair Sleeve 1,937.32; Dakota Cinema LLC Summer Matinee Series 450.00; Demco Inc Tape/Label Protectors 210.84; Dennert/Marshall Mayor Meeting-Oacoma, SD 154.56; Endress & Hauser Inc PH Trans/Lime Silo Indicator 1,915.36; F & M Coop Oil Co Tires #90/Fuel 1,534.90; First Bank & Trust Bond Interest 3,678.63; Gravel Pit Co Gravel 101.40; Greater Madison Area Chamber Leadership Madison 300.00; Hach Co Chemicals 27.75; Hagmaier/Dirk Membership/Locker Refund 118.76; Hillyard Inc Repair Floor Scrubber/Parts 659.90; Hirshfields Tea Spray Tip #52C 83.98; Hunter Publishing Inc Minutes/Resolutions 149.07; Ingram Co Books 186.39; J & M Construction Sidewalk Improvement Project 44,018.94; Johnson/Emily Fall 2021 Brochure 599.99; Johnson/Eric 2021 Black Hills Fire 2,507.44; Knowbuddy Resources Books 126.73; Kolorworks Paint 52.68; Krug Products Inc Cleaner Parts 11.88; Lake County International Inc Cleaner Parts 46.80; Lake County Register of Deeds August Copies 4.00; Lake County Rural Fire Board 2021 Black Hills Fire 8,837.50; Lake County Treasurer Fuel 861.03; Lewis Drugs Inc Mr Clean/Scrubbers/Tape 27.94; Madison Ace Hardware Chainsaw Oil/Air Filters/Trowels 71.41; Madison Central School District Bussing-Pool Trips/Movies 1,417.10; Mamas Maid Service Cleaning Service/Supplies 1,325.00; Merles Carpet Cleaning Carpet Cleaning 1,357.79; Micromarketing LLC Billy Summers 550.12; O Reilly Automotive Inc Oil Filters 128.61; Office Peeps Inc Calendar/Pencils 22.50; Olson/Justin 2021 Black Hills Fire 2,081.02; One Source Background Check 79.00; Open Access Technology Int'l AMI03/CVR08 Milestones 2,720.00; Outer World Screen Decals 66.50; Pitney Bowes Global Financial Brush & Wick/Red Ink 226.85; Porta Pros Inc Handicap Unit Rental 161.00; Rowman & Littlefield Congressional Directory 63.12; Running Supply Inc Cut Off Wheel 6.87; SD Dept of Health Tattoo Inspections 300.00; SD Public Assurance Alliance 2021 Annual Renewal 211,986.39; Sebco Books Inc Books 34.38; Sioux Equipment Co Labor-Led Display 338.20; Sioux Valley Energy Utilities 55.00; Streichers Inc Uniform Pants 199.98; Sturdevants Madison Inc Filters/Batteries/Ball Joints 466.91; Timmer Supply Co Cutoff Saw 699.00; USA Blue Book Chemicals 111.53; Vast Broadband Monthly Phone Bill 2,983.89; Verizon Wireless Summer Program Monthly Bill 81.08; W W Grainger Inc Air Compressor Filter 404.14.

Personnel:

Bennett VonWald \$10.95/hour; Conner Bates \$11.00/hour; Grant Hasleton \$10.85/hour; Kaden Krusemark \$11.00/hour, \$11.25/hour; Daniella Lee \$10.85/hour; Adelia Meyers \$10.85/hour; Elijah Olson \$10.85/hour; Martha

Richardson \$11.00/hour, \$11.25/hour; Tessa Ryan \$11.00/hour, \$11.25/hour; Allison Sahr \$10.95/hour; Mallorie Schultz \$11.00/hour, \$11.25/hour; Olivia Scott \$11.00/hour, \$11.25/hour; Ali Vacanti \$11.00/hour, \$11.25/hour; Annika Davidson \$9.45/hour, \$11.05/hour; Hannah Meyer \$10.85/hour, \$9.45/hour; Kaden Krusemark \$9.45/hour, \$11.05/hour; Jacqueline Acheson \$13.58/hour.

Mayor Dennert opened the public hearing on the Application for Temporary Retail (on-off sale) malt beverage license for the Greater Madison Area Chamber of Commerce Bacon Bash planned for September 11, 2021. Eric Hortness provided a summary of the planned activities for the event. Following the hearing, motion by Commissioner Shaw, second by Commissioner Dybdahl, to approve the temporary retail (on-off sale) malt beverage license. Motion carried unanimously.

This also being the time and place set for the public hearing on the assessment roll for the Sidewalk Improvement 2020 project, City Administrator Berreth provided details. The total assessment amount for the 2020 project is \$12,510.05. There being no further comments, the assessment process will continue with the next Resolution needed for September 20th.

Motion by Commissioner Shaw, second by Commissioner Corbin, that Ordinance No. 1636 - Amend Appendix B - Zoning - ML to HB, be approved. Said ordinance would rezone a portion of the Industrial Park from Light Manufacturing to Highway Business. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Shaw, that Ordinance No. 1637 - Marijuana Zoning, be approved. Said ordinance establishes zoning regulations for cannabis establishments. City Administrator Berreth explained the timeline of the ordinance and while the ordinance included definitions of different types of establishments, only dispensaries would be permitted for now. On roll call: Corbin - aye, Dybdahl - nay, Shaw - aye, Wire - aye, Dennert - aye. Motion carried.

Motion by Commissioner Shaw, second by Commissioner Corbin, that Ordinance No. 1638 - Marijuana Licensing, be approved. Said ordinance provides guidelines on the licensing of cannabis establishments, including a nonrefundable application fee, and an annual license fee of \$1/capita based on the official census. On roll call: Corbin - aye, Dybdahl - nay, Shaw - aye, Wire - aye, Dennert - aye. Motion carried.

Motion by Commissioner Shaw, second by Commissioner Corbin, to give Ordinance No. 1639 - Property Tax Levy, a second reading. Said ordinance is necessary to certify the total tax levy of \$2,394,899.00 to the Lake County Auditor. Motion carried unanimously.

A Bid from Bowes Construction, Inc for the LAIC Hwy 34 Turn Lane Project was reviewed. City Administrator Berreth noted that the bid from Bowes Construction, Inc was not the low bid, however, they could complete the work in Fall of 2021, rather than in the Spring/Summer of 2022. Floyd Rummel and Terry Schultz, representing the LAIC, supported awarding the bid to Bowes Construction as the need for completion is soon due to the increase of traffic this fall. Motion by Commissioner Shaw, second by Commissioner Dybdahl, to award the bid to Bowes Construction, Inc for \$285,587.50. Motion carried unanimously.

Parks Supervisor Mike McGillivray presented a bid for an irrigation system at Baughman/Belatti Sports Fields. Tournaments cannot be held there in the mid-late summer due to the dry grass conditions. Water supply options include tapping into the water main or drilling a well. The purchase the equipment necessary for the irrigation system would need to move \$30,000 from reserves. Motion by Commissioner Shaw, second by Dybdahl, to purchase all equipment necessary to irrigate all diamonds. Motion carried unanimously.

The Commission discussed the use of ARPA funds to sponsor a vaccine incentive lottery program. \$1.3 million is available to the City of Madison in ARPA funds. Discussion was had to take up to \$50,000 of these funds and turn it into Mad Money gift cards. Individuals aged 12+ would register at City Hall - the winner has to prove residency and that they are fully vaccinated. This would also apply to non-resident college students if DSU provides proof they are a campus student. Angi Kappenman, VP for Human Resources at DSU, spoke in favor of this program. Motion by Commissioner Shaw, second by Commissioner Dybdahl to allocate up to \$50,000 of ARPA funds to the lottery program, starting with \$25,000, \$1,000 per card, one winner daily for 25 days. At that time, it will be evaluated

whether to continue the program or not, based on the increase of new vaccines in the county. Motion carried unanimously.

Mayor Dennert provided an update on the RD project.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to adjourn. Motion carried unanimously.

The Board of Commissioners adjourned at 6:17pm.

/s/Sonya Wilt
Finance Officer

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